

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes

April 9, 2024

Call to Order and Roll Call

The Government Contract Review Committee met on April 9, 2024, at 9:00 AM in Room 131 of the Capitol Annex. Senator Stephen Meredith, Chair, called the meeting to order, and the secretary called the roll. With there not being a quorum, the meeting was for discussion purposes only.

Present were:

Members: Senator Stephen Meredith Co-Chair; Senators Donald Douglas, and Reginald Thomas; Representative Michael Sarge Pollock.

Guests: Patti Clark, Stephanie Craycraft, Beck Whipple, Charity Roberts, Eric Pelfrey, Larry Chaney, Stephen DeWitte, Rebecca Stamper, Charles Jones, Jay Hartz, Robert Long, Rachel Tinnius, Jennifer Breiwa Smith, Scott Baker, Holly Johnson, Justin Dearing, Regan Satterwhite, Karen Wirth, and Carla Tipton.

LRC Staff: Kim Eisner, Jarrod Schmidt, and Kim Smith.

THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE REVIEWED WITHOUT OBJECTION:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Timothy S. Allen MD, PLLC, 2400001192; Jackson & Coker Locumtenens, LLC, 2400001494.

BOARD OF ELECTIONS

Sturgill, Turner, Barker & Moloney, PLLC, 2400002125.

BOARD OF MEDICAL LICENSURE

Blue & Company, LLC, 2400002529.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Blue & Company, LLC, 2400001147.

DEPARTMENT FOR MEDICAID SERVICES

Berry Dunn McNeil and Parker, 2400001495.

DEPARTMENT OF CORRECTIONS

Baptist Health Medical Group, Inc., 2400000345.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Innova Counseling, LLC, 2400002010; Hannah Marie Coyt, 2400002018; Belinda Cheryl Fanning, 2400002026.

DEPARTMENT OF FINANCIAL INSTITUTIONS

Davis Family Ventures, LLC, 2400002091.

DEPARTMENT OF HIGHWAYS

Michael Baker International, Inc., 2400002736; H. W. Lochner, Inc., 2400002789; Prime AE Group, Inc., 2400002885; WSP USA, Inc., 2400003042; Michael Baker International, Inc., 2400003049; Burgess and Niple, Inc., 2400003057.

DEPARTMENT OF HOUSING, BUILDINGS AND CONSTRUCTION

Code Administrative Association of Kentucky, 2400002087.

DEPARTMENT OF INSURANCE

Taylor & Mulder, Inc., 2400002098; Lewis & Ellis, Inc., 2400002119; Axams, LLC, 2400002130; C & L Black Enterprises, LLC, 2400002143; Posability, LLC, 2400002144; Sharron Burton, LLC, 2400002145; Highland Clark, LLC, 2400002157; Taylor-Walker Consulting, LLC, 2400002161.

DEPARTMENT OF VETERANS AFFAIRS

Multi, 2400000072; Cornerstone Diagnostics, Inc., f/k/a PremiertoX 2.0, Inc., 2400002604; Cornerstone Diagnostics, Inc. d/b/a FKA PremiertoX 2.0, Inc., 2400002622; Hargis & Associates, LLC, 2400002623; Worldwide Travel Staffing Limited, 2400002627; Guardian Angel Staffing Agency, Inc., 2400002770; Symphony Diagnostics Services No1,

LLC d/b/a TridentCare, 2400002773; Perry County Ambulance, 2400002795; Health Advocates Network, Inc., 2400002877; Symphony Diagnostics Services No1, LLC, 2400002895; Medical Edge Recruitment, LLC, 2400003209.

EASTERN KENTUCKY UNIVERSITY

Hurst Review Services, Inc., 2600-2024; Cunningham, Barbee and Roben, LLC, 2615-2024.

FACILITIES & SUPPORT SERVICES

K. Norman Berry Associates, 2400002807.

HORSE RACING COMMISSION

Advanced Investigative Solutions, Inc., 2400002138.

KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES

Walther Gay & Mack, PLC, 2400002095.

KENTUCKY COMMUNICATIONS NETWORK AUTHORITY

Blue & Company, LLC, 2400001809.

KENTUCKY FISH AND WILDLIFE RESOURCES

University of Cincinnati, 2400001989; Office of Kentucky Nature Preserves, 2400002506; Agri-Air, LLC, 2400003179.

KENTUCKY HORSE PARK

Park Equine Hospital, PLLC, 2400003274.

KENTUCKY PUBLIC PENSIONS AUTHORITY

Kellerman Law, PLLC, 2400002424.

KENTUCKY STATE FAIR BOARD

Triangle Talent, LLC, 2400001505; Scarlett W. Mattson, 2400001513.

KENTUCKY STATE POLICE

James Daniel Quarles, M.D., 2400002209.

KENTUCKY STATE UNIVERSITY

OCLC, Inc., 24-28; Fortify College Athletics, LLC, 24-30.

KENTUCKY TURNPIKE AUTHORITY

American Municipal Tax-Exempt Compliance Corporation, 2400001839.

KY HOUSING CORPORATION

Capital Edge Consulting, Inc., 2024-55; Value Tech Realty Services, Inc., 2025-1; Allgeier Company d/b/a Valbridge Property Advisors, 2025-2; Gibson Consulting, LLC, 2025-3; McBrayer, PLLC, 2025-4; Walther, Gay & Mack, PLC, 2025-5; Regulatory Solutions, LLC, 2025-6; Hanna Resource Group, 2025-7; Caine Mltter & Associates, 2025-8; Multi, 2025-9-38.

KY PUBLIC SERVICE COMMISSION

Elliot Engineering, Inc., 2400002405; Sander Resources, LLC, 2400002783.

MURRAY STATE UNIVERSITY

Dean Dorton Allen Ford, PLLC, 029-24.

OFFICE OF THE CONTROLLER

All-Star Talent, Inc., 2400000049; American Municipal Tax-Exempt Compliance Corporation, 2400001891.

TRANSPORTATION - OFFICE OF THE SECRETARY

Dressman Benzinger Lavelle, PSC, 2400002649; Arnzen Storm Turner, PSC, 2400002652; Denton Law Firm, PLLC, 2400002653; Embry Merritt Womack Nance, PLLC, 2400002669; Ferreri Law Group, PLLC, 2400002674; Fox Wood & Wood, 2400002677; Fulton Devlin & Powers, LLC, 2400002720; Jones & Jones Law Office, PLLC, 2400002725; Logan & Gaines, PLLC, 2400002728; E. Lorraine Neeley Attorney At Law, 2400002729; McMurry and Livingston, 2400002732; Miller Edwards Rambicure, PLLC, 2400002739; Pohl and Aubrey, PSC, 2400002742; Sherrow Marshall Schrader, PSC, 2400002746; Sturgill Turner Barker & Moloney, PLLC, 2400002749; Tooms Dunaway & Webster, 2400002750; Urbon Yonts, PLLC, 2400002752; Vaughn Petitt Legal Group, PLLC, 2400002816; Walther Gay & Mack, PLC, 2400002865; Arnzen Storm Turner, PSC, 2400002880; Denton Law Firm, PLLC, 2400002881; Bertram Cox & Miller, LLP,

2400002907; Crown Title, LLC, 2400002908; Embry Merritt Womack Nance, PLLC, 2400002910; Fox Wood & Wood, 2400002915; Hoffman & Barnes, 2400002922; Kevin Robinson, 2400002937; Legacy Title Company, LLC, 2400002944; Logan & Gaines, PLLC, 2400002945; E. Lorraine Neeley Attorney At Law, 2400002947; McMurry and Livingston, 2400002948; Miller Edwards Rambicure, PLLC, 2400002951; Sherrow Marshall Schrader, PSC, 2400002955; Walther Gay & Mack, PLC, 2400002958; Wyatt Tarrant and Combs, 2400002963; Schipper Enterprises, LLC, 2400003053; E & E Cycles of Kentucky LLC, 2400003058; Harley Davidson Bowling Green, 2400003065; Dubya J. Brands, LLC, 2400003068; Kentucky Driving School, 2400003071; Kentucky American Road, LLC, 2400003076; Balance Dynamics Motorcycle Training Center, Inc., 2400003077; Tim Cody, 2400003078; Balance Dynamics Motorcycle Training Center, Inc., 2400003081; Kentucky Field Service Realty, 2400003168; J. Michael Jones and Associates, 2400003169; Thurston Freeman, 2400003175; Baumgardner and Associates PSC, 2400003176; Appco Appraisal Service, Inc., 2400003177; Thoroughbred Real Estate Services, LLC, 2400003182; Matthew L. Chapman, 2400003184; Dale Crump, 2400003185; Lisa Keaton, 2400003190; Matthew L. Chapman, 2400003192; Tammy L. Barnes, 2400003193; David P. Schoepf Associates, 2400003194; Darin Sizemore, 2400003201; Dixon Nunnery, 2400003205; John R. Williams, 2400003217; Bluegrass Valuation Group, LLC, 2400003219; G. Herbert Pritchett & Associates, Inc., 2400003220; Stephen G. Raleigh, 2400003221; Russell M. Sloan, 2400003223.

UNIVERSITY OF KENTUCKY

Blue & Company, LLC, 7101171; Whiskey Tango Creative Group, LLC, 7104416; Morris Workshop Architects, A241130; The Stelter Company, K24-141; ALL4, LLC, K24-142; Dantzker Consulting, LLC, K24-143; CSG Communications, Inc, K24-144; Norley Carbon & Graphite Consultants, LLC, K24-145.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE REVIEWED WITHOUT OBJECTION:

BOARD OF MEDICAL LICENSURE

Multi, 2200000053; Multi, 2200000053.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Aecom Technical Services, Inc., 2300003614; Stantec Consulting Services, Inc., 2400000098.

DEPARTMENT OF HIGHWAYS

Parsons Brinckerhoff, Inc., 1600000993; Gresham, Smith and Partners, 1800001340; QK4, Inc., 1900002166; Tammy L. Barnes, 1900003390; Johnson, Mirmiran & Thompson, Inc., 1900004970-1; Gresham Smith, 2000000178; HMB Engineers, Inc., 2000000526; Burgess and Niple, Inc., 2100001755; Palmer Engineering Company, 2100001825; HDR Engineering, Inc., 2100001942; Gresham Smith, 2200000427; Burgess and Niple, Inc., 2200001433; H. W. Lochner, Inc., 2200001600; Burgess and Niple, Inc., 2200002303; Johnson, Mirmiran & Thompson, Inc., 2200002954-1; Prime AE Group, Inc., 2300000049; Strand Associates, Inc., 2300001835; Aecom Technical Services, Inc., 2300001932; HDR Engineering, Inc., 2300003833; Burgess and Niple, Inc., 2400000014; Johnson, Mirmiran & Thompson, Inc., 2400000291; Gresham Smith and Partners, C-99005237.

DEPARTMENT OF JUVENILE JUSTICE

Brenda Wilburn, 2200001561; Necco, Inc., 2200002215.

DEPARTMENT OF VETERANS AFFAIRS

Express Mobile Diagnostic Services, LLC, 2200004075.

FACILITIES & SUPPORT SERVICES

Sherman Carter Barnhart Architects, PLLC, 1500001025; EOP Architects, PSC, 2100003158; KZF Design, Inc., 2200000755; KZF Design, Inc., 2200000755; Patrick D. Murphy Company, Inc., 2300001793; Patrick D. Murphy Company, Inc., 2300001915; EOP Architects, PSC, 2300002433; CMTA, Inc., 2300003834; Treanorhl, 2400000155; Ross Tarrant Architects Inc., 2400000524; Ross Tarrant Architects, Inc., 2400000657; Ross Tarrant Architects, Inc., 2400000904; Schmidt Associates, Inc., 2400001641.

KENTUCKY EMPLOYERS MUTUAL INSURANCE

Casualty Actuarial Consultants, Inc., 24-CAC-001; Johnson Controls Security Solutions, LLC, 24-JCS-001.

KENTUCKY STATE UNIVERSITY

Magellan Learning Solutions, LLC, 24-08.

KY COMMUNITY TECHNICAL COLLEGE SYSTEM

Logsdon Endeavors, LLC d/b/a ASL Interpreting Services, 899.

KY HOUSING CORPORATION

Corporation for Supportive Housing, Inc., 2023-6; Hairgrove Consulting, LLC, 2024-7.

KY PUBLIC SERVICE COMMISSION

Harvey Economics Company, 2300003179.

MOREHEAD STATE UNIVERSITY

Sturgill, Turner, Barker & Moloney, PLLC, 24-002.

MURRAY STATE UNIVERSITY

Dinsmore & Shohl, LLP, 027-22.

NORTHERN KENTUCKY UNIVERSITY

Ruffalo Noel Levitz, LLC, 2024-148.

TRANSPORTATION - OFFICE OF THE SECRETARY

Embry Merritt Womack Nance, PLLC, 2200001953; McMurry and Livingston, 2200001987; Embry Merritt Womack Nance, PLLC, 2200002023; Kentuckiana Motorsports, LLC, 2200003182.

UNIVERSITY OF KENTUCKY

Stengel-Hill Architecture, A211100; Kinkead & Stiltz, PLLC, K23-140.

UNIVERSITY OF LOUISVILLE

V-Soft Consulting Group, Inc., 23-017; Work Architecture + Design, 23-113.

WESTERN KENTUCKY UNIVERSITY

Stokes Production Services, Inc., 232407.

**THE FOLLOWING MEMORANDA OF AGREEMENTS WERE REVIEWED WITHOUT
OBJECTION:**

ADMINISTRATIVE OFFICE OF THE COURTS

Justice Cabinet, 2400003230.

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Multi, 2400000054; Lake Cumberland Mental Health Mental Retardation Board, 2400001492; NAMI Louisville, Inc., 2400001500; Kenton County Fiscal Court, 2400001550; Pennyroyal Regional Mental Health Mental Retardation Board, 2400001552; Shepherd's House, Inc., 2400001646; Drug Free America Foundation, Inc., 2400001650; Mental Health Association of Kentucky, Inc., 2400001653; Alcoholic Beverage Control Department, 2400001654; Wellspring, Inc., 2400001657; Seven Counties Services, Inc., 2400001662; Kentucky River Community Care, Inc., 2400001795; Independence Place, Inc., 2400001970; Mercy Health - Marcum & Wallace Hospital, LLC, 2400001975; Pennyroyal Reg Mental Health Mental Retardation Board, 2400002059; Young People In Recovery, 2400002061; Green River Regional MHMR Board, Inc., 2400002306; Mountain Comprehensive Care Center, 2400002328; Kentucky River Community Care, Inc., 2400002329; Cumberland River Behavioral Health, Inc., 2400002330; New Vista of the Bluegrass, Inc., 2400002332; Clark County Health Department, 2400002534; Kentucky Primary Care Association, Inc., 2400002565.

BOARD OF LICENSING HEARING AID DEALERS & FITTERS

Department of Professional Licensing, 2400002052.

BOARD OF MEDICAL LICENSURE

Kentucky Physicians Health Foundation, 2400002297.

BOARD OF PROFESSIONAL COUNSELORS

Public Protection Cabinet, 2400002086.

BOARD OF PROSTHETICS, ORTHOTICS AND PED ORTHOTICS

Department of Professional Licensing, 2400002048.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Specialized Alternatives for Families & Youth of Kentucky I, 2400001560; Catholic Charities of Louisville, Inc., 2400001813; Mountain Comprehensive Care Center, 2400001822; Brighton Center, Inc., 2400001871; Childrens Home of Northern Kentucky, 2400001874; Housing Authority of Bowling Green, 2400001877; New Vista of the Bluegrass, Inc., 2400001880; Pathways, Inc., 2400001980; Middle Kentucky Community Action Partnership, Inc., 2400002016; Blue Grass Community Action Partnership, 2400002056; Northeast Kentucky Community Action Agency, 2400002092; Daniel Boone Community Action Agency, Inc., 2400002093; Brighton Center, Inc., 2400002162; Licking Valley CAP, 2400002255; Family Enrichment Center, Inc., 2400002400; Central Kentucky CAC, Inc., 2400002801; Northeast Kentucky Community Action Agency, 2400002873; Pennyryle Allied Community Services, Inc., 2400002900; Big Sandy Area Development District, 2400003004.

DEPARTMENT FOR ENVIRONMENTAL PROTECTION

Kentucky Rural Water Finance Corporation, 2400001485; Martin County Fiscal Court, 2400001704; Mercer County Sanitation District, 2400001908.

DEPARTMENT FOR LIBRARIES & ARCHIVES

Bell County Public System, 2400002822; Bell County Public System, 2400002823; Boyle County Public Library, 2400002824; Butler County Public Library, 2400002825; Pres Carroll County Public Library, 2400002826; Casey County Public Library, 2400002828; Pres Hopkinsville, 2400002829; Clark County Public Library, 2400002830; Corbin Public Library, 2400002832; Daviess County Public Library, 2400002833; Lexington Public Library, 2400002834; Lexington Public Library, 2400002835; Fleming County Public Library, 2400002836; Nelson County Public Library, 2400002837; Grant County Public Library, 2400002838; Hardin County Public Library, 2400002839; Henry County Public Library, 2400002841; Larue County Public Library, 2400002842; Lee County Public Library, 2400002843; Lincoln County Public Library, 2400002845; Madison County Public Library, 2400002851; Marion County Public Library, 2400002852; Oldham County Public Library, 2400002855; Oldham County Public Library, 2400002857.

DEPARTMENT FOR LOCAL GOVERNMENT

City of Bowling Green, 2400001611; City of Paducah, 2400001737; Warren County Fiscal Court, 2400001738; Christian County, 2400001829; Kenton County Fiscal Court,

2400001849; Jefferson County Clerk, 2400002036; McKinney Water District, 2400002106; Wolfe County, 2400002360; Union County Fiscal Court, 2400002530; Union County Fiscal Court, 2400002531; Union County Fiscal Court, 2400002532; Union County Fiscal Court, 2400002544; Union County Fiscal Court, 2400002546; Union County Fiscal Court, 2400002547; Union County Fiscal Court, 2400002548; Clark County, 2400002796; Paducah McCracken County Riverport Authority, 2400002800; Breckinridge County Fiscal Court, 2400002811; Whitley County Industrial Development Authority, Inc., 2400002876; Lawrence County Fiscal Court, 2400002913; Jackson County Fiscal Court, 2400002939; West Kentucky Community and Technical College, 2400002950; Hickman-Fulton County Riverport Authority, 2400002953; Scott County, 2400003181; Magoffin County, 2400003254; Johnson County Fiscal Court, 2400003385.

DEPARTMENT FOR NATURAL RESOURCES

University of Kentucky Research Foundation, 2400000915.

DEPARTMENT FOR PUBLIC HEALTH

American Childhood Cancer Organization, 2400001133; University of Louisville Research Foundation, 2400001311; University of Louisville Research Foundation, 2400001542; University of Louisville Research Foundation, 2400001543; Healthcare Equipment and Resource Tools, Inc., 2400001689; Big Sandy Health Care, Inc., 2400001736; Pathways, Inc., 2400001909; Lewis County Primary Care Center, Inc., 2400001923; Kentuckiana Health Collaborative, 2400001954; Appalshop, Inc., 2400002250; Trinity Family Health, Inc., 2400002279; Wendell Fosters Campus for Developmental Disabilities, 2400002634; Center for Human Entrepreneurship Solutions Group, 2400002681.

DEPARTMENT OF EDUCATION

Danville Independent School District, 2400000655; The National Center for the Improvement of Education Assessment, Inc., 2400000662; Barren County Board of Education, 2400001712; Clark County Board of Education, 2400001715; Monroe County Board of Education, 2400001727; Montgomery County Board of Education, 2400001838; Warren County Board of Education, 2400001944; University of Kentucky Research Foundation, 2400002356.

DEPARTMENT OF MILITARY AFFAIRS

Louisville & Jefferson MSD, 2400001497.

DEPARTMENT OF REVENUE

Bluegrass Area Development District, 2400002689.

DEPARTMENT OF VETERANS AFFAIRS

Department of Medicaid Services, 2400002768.

EDUCATION AND LABOR CABINET

Early Childhood Consumer Education and Technical Assistance Center, 2400003031; Child Care Council of Kentucky, 2400003232; Appalachian Early Childhood Network, Inc., 2400003306; Early Childhood Learning, 2400003313.

KY APPLIED BEHAVIOR ANALYSIS LICENSING BOARD

Department of Professional Licensing, 2400002020.

KY HOUSING CORPORATION

University of Kentucky Research Foundation, 2025-2; Public Protection Cabinet, KHC-MOA-1.

KY RIVER AUTHORITY

United States Department of the Interior, 2400001489.

PUB PROTECTION - OFFICE OF THE SECRETARY

Christian Appalachian, 2400002252.

STATE TREASURER

Independent Seekers Project, Inc., 2400002707.

TRANSPORTATION - OFFICE OF THE SECRETARY

University of Kentucky Research Foundation, 2400001806; Marshall University Research Corporation, 2400001807; Kentucky Division of Water, 2400002324; Buffalo Trace Covered Wooden Bridge Authority, 2400002394; Kentucky Transportation Center,

2400002421; Kentucky Association of Chiefs of Police, 2400002490; Western Kentucky University, 2400003040; Kentucky Association of Chiefs of Police, 2400003155.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE REVIEWED
WITHOUT OBJECTION:**

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Kentucky Medical Services Foundation, Inc., 2200001503; Western Kentucky Regional Mental Health & Retardation Advisory Board, 2300002888; Pennyroyal Regional Mental Health Mental Retardation Board, 2300002895; Green River Regional MHMR Board, Inc., 2300002898; Lifeskills, Inc., 2300002912; Communicare, Inc., 2300002919; Seven Counties Services, Inc., 2300002930; Northkey Community Care, 2300002940; Comprehend, Inc., 2300002949; Pathways, Inc., 2300002950; Mountain Comprehensive Care Center, 2300002953; Cumberland River Behavioral Health, Inc., 2300002971; New Vista of the Bluegrass, Inc., 2300002987.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Kentucky Association of Sexual Assault Programs, 2200002195.

DEPARTMENT FOR LOCAL GOVERNMENT

Mountain Comprehensive Health Corporation, 2300000471; Wolfe County, 2400001623.

DEPARTMENT FOR PUBLIC HEALTH

Kentucky Hospital Research & Education Foundation, Inc., 2200002624.

DEPARTMENT FOR WORKFORCE INVESTMENT

Jobs for Kentucky's Graduates, 2200004338; University of Kentucky Research Foundation, 2200004818.

DEPARTMENT OF AGRICULTURE

Multi, 2300000118; Dare To Care, Inc., 2300003237.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING

Eastern Kentucky University, 2300002157.

DEPARTMENT OF EDUCATION

The National Center for the Improvement of Education. Assess, Inc., 2200004804; Allen County Board of Education, 2300000677; Allen County Board of Education, 2300003122; Anderson County Board of Education, 2300003123; Ashland Board of Education, 2300003124; Barren County Board of Education, 2300003131; Bath County Board of Education, 2300003132; Bell County Board of Education, 2300003134; Bellevue Independent School District, 2300003136; Boone County Board of Education, 2300003144; Boyd County Board of Education, 2300003147; Burgin Board of Education, 2300003153; Caldwell County Board of Education, 2300003156; Carter County Board of Education, 2300003163; Casey County Board of Education, 2300003164; Clinton County Board of Education, 2300003169; Corbin Independent School District, 2300003172; Cumberland County Board of Education, 2300003183; Dawson Springs Board of Education, 2300003186; Owen County Board of Education, 2300003231; Caverna Independent Schools, 2300003242; Elizabethtown Independent School District, 2300003246; Graves County Board of Education, 2300003292; Hardin County Board of Education, 2300003299; Harlan County Board of Education, 2300003300; Harrison County Board of Education, 2300003301; Hopkins County Board of Education, 2300003307; Johnson County Board of Education, 2300003316; Lawrence County Board of Education, 2300003322; Lewis County Board of Education, 2300003325; Lincoln County Board of Education, 2300003327; Livingston County Board of Education, 2300003328; Logan County Board of Education, 2300003329; Marion County Board of Education, 2300003345; Marshall County Board of Education, 2300003346; Menifee County Board of Education, 2300003355; Montgomery County Board of Education, 2300003360; Murray Independent School District, 2300003363; Oldham County Board of Education, 2300003368; Paintsville Independent School District, 2300003374; Robertson County Board of Education, 2300003385; Russell Independent School District, 2300003391; Scott County Board of Education, 2300003393; Simpson County Board of Education, 2300003395; Taylor County Board of Education, 2300003398; Todd County Board of Education, 2300003400; Warren County Board of Education, 2300003405; Washington County Board of Education, 2300003406; Webster County Board of Education, 2300003408; Whitley County Board of Education, 2300003409; Woodford County Board of Education, 2300003413; Madison County Board of Education, 2300003454; Walton-Verona Independent School District, 2300003580; Boyle County

Board of Education, 2300003622; Western Kentucky University, 2400000857; Jessamine County Board of Education, 2400002507.

JUSTICE - OFFICE OF THE SECRETARY

Kentucky Pharmacy Education and Research Foundation, Inc., 2300002864.

**THE FOLLOWING KENTUCKY ENTERTAINMENT INCENTIVE PROGRAM
AGREEMENTS WERE REVIEWED WITHOUT OBJECTION:**

ECON DEV - OFFICE OF THE SECRETARY

Cabin Productions, LLC, 2400003377; Rage Movie, LLC, 2400003421.

**THE FOLLOWING PERSONAL SERVICE CONTRACTS WERE SELECTED FOR FURTHER
REVIEW:**

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Sources of Strength, Inc., 2400001241. Patti Clark, Stephanie Craycraft, and Beck Whipple discussed the contract with the committee.

DEPARTMENT FOR COMMUNITY BASED SERVICES

Audubon Area Community Services, 2400001755; Presbyterian Child Welfare Agency of Buckhorn Kentucky, Inc., 2400001758; Pennyryle Allied Community Services, Inc., 2400001761; KVC Behavioral Health Care/Croney & Clark, 2400001763; Uspiritus, Inc., 2400001848; KVC Behavioral Health Care/Croney & Clark, 2400001863; KVC Behavioral Health Care/Croney & Clark, 2400001864; KVC Behavioral Health Care/Croney & Clark, 2400001866; KVC Behavioral Health Care/Croney & Clark, 2400001867; KVC Behavioral Health Care/Croney & Clark, 2400001868. Charity Roberts discussed the contracts with the committee.

DEPARTMENT OF HIGHWAYS

HDR Engineering, Inc., 2400002786. Eric Pelfrey, Larry Chaney, and Stephen DeWitte discussed the contract with the committee.

DEPARTMENT OF MILITARY AFFAIRS

Okes Consulting, 2400002589; Troy Spencer Gibson, 2400002890. Rebecca Stamper and Charles Jones discussed the contracts with the committee.

LEGISLATIVE RESEARCH COMMISSION

CGI Technologies & Solutions, Inc., 2400003087; CGI Technologies & Solutions, Inc., 2400003093. Jay Hartz discussed the contracts with the committee.

OFFICE OF THE CONTROLLER

Deloitte Consulting, LLP, 2400000050; Arbitrage Compliance Specialists, Inc., 2400001865. Robert Long discussed the contracts with the committee.

WESTERN KENTUCKY UNIVERSITY

Airnauts, 232446. Rachel Tinnius and Jennifer Breiwa Smith discussed the contract with the committee.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS WERE SELECTED FOR FURTHER REVIEW:

FACILITIES & SUPPORT SERVICES

EOP Architects, PSC, 2100000950. Scott Baker, Holly Johnson, and Robert Long discussed the contract with the committee.

THE FOLLOWING MEMORANDA OF AGREEMENTS WERE SELECTED FOR FURTHER REVIEW:

BEHAVIORAL HEALTH, DEVELOPMENTAL & INTELLECTUAL DISABILITIES

Multi, 2400000042. Patti Clark, Stephanie Craycraft, and Beck Whipple discussed the contract with the committee.

DEPARTMENT FOR COMMUNITY BASED SERVICES

University of Louisville Hospital, 2400001982. Charity Roberts discussed the contract with the committee.

DEPARTMENT FOR MEDICAID SERVICES

Kentucky Transportation Cabinet, 2400001968. Justin Dearinger discussed the contract with the committee.

**THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS WERE SELECTED
FOR FURTHER REVIEW:**

DEPARTMENT OF EDUCATION

Adair County Board of Education, 2300002691; Kentucky Community and Technical College System, 2300003444. Regan Satterwhite, Karen Wirth, and Carla Tipton discussed the contracts with the committee.

There being no further business, the meeting adjourned at 10:39 AM.